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Board of Trustees Agendas

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Board of Trustees Agenda, May 6, 2016

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Friday, May 6, 2016
E. Craig Wall School of Business Building, Board Room
10:00 a.m.

Agenda

Call to Order & Invocation

Introductions:

Recognition:

Media in Attendance:

Invocation:

Order of Business

- I. Roll Call
- II. Review and Approve February 18, 2016 Board of Trustees Minutes
- III. President's Report
- IV. Standing Committee Motions
 - A. Academic Affairs & Assessment Committee
 1. Emeritus Professor – Paul Olsen (Motion 16-26)
 2. Emeritus Professor – Kenneth Townsend (Motion 16-27)
 3. Hire with Tenure – Kathleen Lynch-Davis (Motion 16-28)
 - B. Advancement, Marketing & Alumni Affairs Committee
 - C. Athletics Committee
 - D. Executive & Audit Committee

E. Finance, Planning & Facilities Committee

1. Request approval of Room and Board rates as presented in the attached supplemental information (Motion 16-18).
2. Request approval for discretionary fund, for Dr. David A. DeCenzo, University President, in the amount of \$270K, for fiscal year 2016-2017. (Motion 16-19).
3. Request approval of renewal of one-year lease with Horry Georgetown Technical College for three classrooms and three faculty offices in the Speir Building at the HGTC Grand Strand campus at an annual cost of \$26,000. Rent to include all utilities, security, maintenance, custodial and telecommunication costs. (Motion 16-20).
4. Request approval of renewal of one-year lease to the Small Business Development Center of Winthrop University for \$3,000 per year. (Motion 16-21).
5. Request approval of renewal of one-year lease, renewable for one more one-year term, of 6,215 square feet of space in Litchfield Landing for annual rent of \$93,225 for the term July 1, 2016, through June 30, 2017 (Motion 16-22).
6. Request adoption of recommendation of special committee on presidential compensation, acknowledging that the additional compensation above current package is not paid for by Coastal Carolina University, but is paid for with funding provided by the Coastal Educational Foundation. (Motion 16-23).
7. Request approval, pursuant to South Carolina Code of Laws Section 11-35-450, Reporting Purchases (Procurement Code), to purchase floor and wall coverings, and/or other decorative or ornamental items for the President's Office Suite, in the newly renovated Singleton Building. In addition, request approval for information technology based components (i.e. computers and printers) for the President's Office Suite. (See attached itemizations). (Motion 16-24).
8. Request approval of the Campus Master Plan, as updated by Sasaki Associates, Inc. (Motion 16-25).

F. Government Affairs Committee

- G. Student Affairs & Retention Committee

- V. Chairman's Report

- VI. Executive Session (State Reason – Contractual/Personnel/Legal)

- VII. Other Business

- VIII. Adjournment